

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
DECEMBER 1, 2014
7:00 P.M. – CITY HALL

- 1. Call Meeting to Order at 7:00 P.M.**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Approval of Minutes: November 17, 2014, Regular Meeting**
- 6. Mayor: Don Fuxa**
 - A. North Sioux City/Dakota Valley Recreational Complex Report**
 - B. Abatement Request**
 - C. Change Order (Demolition Project)**
 - D. Supplemental Budget (First Reading)**
 - E. Christmas Holiday (December 26)**
- 7. Community and Council Input**
- 8. Executive session***
- 9. Approval of Fines**
- 10. Approval of Bills**
- 11. Adjournment**

***SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around personnel, legal matters or contract negotiations. Meetings may also be closed for certain economic development matters (SDCL 9-34-19).**

**UNAPPROVED
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
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DECEMBER 1, 2014
7:00 P.M. CITY HALL**

Meeting called to order at 7:00 p.m. by Mayor Fuxa. Roll call: Leitru, Parks, Christiansen, Meyer, Reiff, Beavers, Rogers and Verdoorn were present.

Mayor Fuxa led the Pledge of Allegiance.

Motion by Reiff, second by Leitru to approve the agenda as presented. Unanimous.

Motion by Christiansen, second by Meyer to approve the November 17, 2014, regular Council meeting minutes as presented. Unanimous.

T.C. Weinandt, representing the North Sioux City/Dakota Valley Recreational Complex Association, provided a report on fundraising activities for improvements (bleachers, safety netting, scoreboards, etc.) at the complex, and requested the City give consideration to issuing a loan to the Association for the construction of a batting cage facility. Mr. Weinandt will provide the City with a business plan for consideration at a future Council meeting.

Motion by Parks, second by Reiff to approve an abatement request for 220 S. Derby Lane #14 due to an error on the assessment date. Unanimous.

Motion by Leitru, second by Christiansen to approve a change order (\$16,500) for the removal of debris, trees, concrete, etc. from the City owned property on River Drive (former church and parsonage). The change order also includes fill, grading and seed work. Unanimous.

Finance Officer Houck presented the Council with a proposed supplemental budget for FY 2014. Motion by Beavers, second by Rogers to approve the first reading of the supplemental budget as presented. Unanimous.

Motion by Parks, second by Rogers to designate Friday, December 26, 2014, as a holiday for City personnel. Unanimous.

During community/council input: 1.) Beavers inquired about the status of a condemned residential property; 2.) Parks suggested and the Council unanimously concurred that the public boat ramp gate be deactivated during the winter season; 3.) Christiansen requested that the purchase of a new computer for the North Sioux City Community Library be placed on the agenda for the December 15, 2014, regular Council meeting; and 4.) Fuxa noted that the annual Chili Feed is scheduled for December 3, 2014, at the North Sioux City Community Center from 4:00 p.m. to 7:00 p.m.

Motion by Parks, second by Christiansen to enter Executive Session at 7:42 p.m. in accordance with SDCL 1-25-2 (sections 1 and 4) to discuss personnel and contractual matters. Unanimous.

Regular session resumed at 8:00 p.m.

No fines to report.

Motion by Meyer, second by Verdoorn for the approval of bills. Unanimous.

US BANK ONE CARD	\$1,642.25	NOV 2014 CC CHARGES
DEPT OF ENVIR & NATURAL RSRCS	\$10.00	OPERATOR CERT EXAM APPLICATION
AFLAC	\$1,015.84	NOV 2014 PREMIUMS
HCI CONSTRUCTION	\$41,257.39	NEW LIBRARY PROJECT – COMPLETED / FINAL
PRINCIPAL LIFE INSUR CO	\$1,988.53	DEC 2014 LIFE/DTL PREMIUMS
WOW! INTERNET, CABLE & PHONE	\$859.67	11/10-12/9 PHONE & INTERNET
DEPT OF ENVIRONMENT & NATURAL	\$4,881.52	2H-2014 LOAN PAYMENT
AMERICAN LEGAL SERVICES	\$28.96	PD COVERAGE
APPLIANCE SERVICES CENTER	\$353.00	REPAIR SHOP HEATER
BARKLEY ASPHALT, INC	\$63.00	NORTHSHORE/WESTWOOD - PATCH
JERRY BARLOW	\$275.00	PERFORMANCE 12/8/14
BENTSON PEST MGMT	\$48.15	PEST CONTROL
BOMGAARS	\$260.67	HEATER, BATTERY, BAIT, GLOVES
BUELL WINTER MOUSEL & ASSOC	\$5,174.10	MISC PROJECTS-ENGINEERING FEES
C. W. SUTER SERVICES INC	\$277.50	BOILER REPAIRS
CENTER POINT LGE PRINT	\$131.82	BOOKS
CODE 2 K-9 SERVICES	\$125.00	K-9 NARCOTICS TRNG CERTIFICATION
COVENTRY HEALTH & LIFE INS CO	\$15,107.60	DEC 2014 PREMIUMS
CRARY, HUFF, INKSTER, SHEEHAN,	\$3,407.50	NOV 2014 LEGAL FEES
GRUNDMAN-HICKS, LLC	\$163,284.95	GROUND WATER STORAGE TANK/PUMP
HAWKINS, INC	\$3,185.60	CHLORINE, POTASSIUM
HOUCK, DONNA	\$229.75	REIMBURSEMENT-SAFETY CONF PIERRE SD
INGRAM LIBRARY SERVICES	\$28.68	BOOK
ICC	\$236.75	2012 INTL CODE BOOKS (INV RCD 11/18/14)
JANITOR DEPOT, INC.	\$443.40	PAPER TOWELS, LINERS, GLOVES, TOILET BRUSH
JENSEN SPRINKLER	\$425.56	MERRILL BLVD-REPAIR MAINLINE BREAK
K & P SERVICES, INC	\$249.08	11/01-11/17 PARKS TOILET RENTALS
KEVIN O'DELL ELECTRIC, INC.	\$2,523.64	LAGOON-REPLACE OVERLOAD RELAY & MOTOR
KSUX 105.7	\$792.00	ADVERTISING 11/03-11/16
MIDAMERICAN ENERGY	\$316.75	OCT-NOV 2014 SR CENTER
MIDWEST PLAYSCAPES INC.	\$17,219.00	PARK SIDE / NEW PARK EQUIPMENT
MJ MINOR UTILITY CONTRACTOR	\$5,330.00	1321 RIVER DR-WATER LINE
MOTOROLA INC.	\$5,714.00	APX7500 DUEL BAND (STATE GRANT)
NATE'S FINE SHINE	\$315.00	NOV 2014 CLEANING-PD
IOWA OFFICE SUPPLY, INC	\$20.60	BINDERS
PRESTO-X	\$254.21	NOV 2014 PEST CONTROL (3 BLDGS)
SD DEPT OF REVENUE	\$1,934.00	10/17-11/10 TESTS (8); 9/19-11/12 NEW TESTS (39)
CIVIL AIR PATROL MAGAZINE	\$195.00	ADVERTISING
WESTERN OFFICE TECHNOLOGIES	\$230.68	LABELS, PENS, MARKERS, FOLDERS
WOODBURY CTY EMERG SVCS	\$1,672.48	SEP 2014 STARCOMM

As required by SDCL 6-1-10, the following is a list of the November 2014 payroll by department:

Finance	12,783.61
Library	4,863.41
Police	27,535.25
Public Works	18,848.13

Adjournment was at 8:02 p.m., motion by Parks and second by Beavers. Unanimous.

CITY OF NORTH SIOUX CITY

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

ATTEST:

Kory Menken, Human Resources Director